## **RESOLUTION 36-2015**

## RESOLUTION OF INTENTION TO ADOPT THE TOWN OF VIRGINIA CITY GROWTH POLICY 2014 AS A REVISION TO THE MADISON COUNTY GROWTH POLICY 2012 UPDATE

- WHEREAS, through Resolution 11-2013, the Madison County Board of Commissioners adopted the Madison County Growth Policy 2012 Update, which included by reference the Town of Virginia City Growth Policy adopted in 2004; and
- WHEREAS, the Town of Virginia City prepared and adopted the Virginia City Growth Policy 2014 following the procedures outlined in Chapter 1, Title 76, MCA; and
- WHEREAS, the proposed revision meets the standards of a Growth Policy, as outlined in 76-1-601, MCA, and is hereby referred to as the Virginia City Growth Policy 2014 Update; and
- WHEREAS, after due consideration including holding a public hearing on October 26, 2015, the Madison County Planning Board recommends adopting the Town of Virginia City Growth Policy 2014 as part of the Madison County Growth Policy; and
- WHEREAS, 76-1-604, MCA authorizes the Madison County Board of Commissioners to revise a growth policy following the procedures for adopting a growth policy, including adopting a resolution of intention to adopt, adopt with revisions, or reject the proposed growth policy revision; and
- WHEREAS, the Madison County Board of Commissioners has reviewed the proposed Virginia City Growth Policy 2014 (attached) and wishes to solicit additional public comment on its inclusion in the Madison County Growth Policy 2012 Update;
- NOW, THEREFORE BE IT RESOLVED that the Madison County Board of Commissioners hereby:
  - (a) Adopts this Resolution of Intention to Adopt the Virginia City Growth Policy 2014 Update as a revision to the Madison County Growth Policy 2012 Update; and
  - (b) Schedules a public review and comment period, to culminate in a public hearing at 10:00 a.m. on December 7, 2015, in the Commissioners Meeting Room at the Madison County Administration Building, 103 W. Wallace, Virginia City, MT.

Review copies of the Virginia City Growth Policy document are available at several locations: (1) Madison County Commissioners Office, Madison County Planning Office, and Madison County Clerk & Recorder's Office in Virginia City; (2) public library in Virginia City; (3) Town of Virginia City office; and (4) Madison County website, www.madison.mt.gov. Written comments on the Virginia City Growth Policy should be addressed to: Madison County Board of Commissioners, P.O. Box 278, Virginia City, MT 59755, or e-mailed to madco@madison.mt.gov. Written comments must be received by close of the December 7, 2015, public hearing.

PASSED and ADOPTED by the Madison County Board of Commissioners this 2nd day of November 2015.

ATTEST:	APPROVED:
Peggy Kaatz-Stemler Clerk and Recorder Madison County	James P. Hart, Chairman
	David Schulz
	Ronald E. Nye Board of Commissioners Madison County

(Please contact the Clerk & Recorders Office for the "Attached" documents)